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166-637-158

Document Information

ORIGINATOR: FBI

FROM: BA

TO: HQ

TITLE:

DATE: 04/28/1966

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SUBJECTS:

**CHARLES TOURINE** 

JOSEPH FRANCIS NESLINE

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

CLASSIFICATION: Unclassified

RESTRICTIONS:

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BA 166-63

to the arrest of NESLINE, TOURINE, and associates by St. Mary's County state authorities and their subsequent indictment by Federal Grand Jury in Washington, D. C. on May 13, 1965, for violation of Federal and District of Columbia gambling statutes.

On March 25, 1966, Departmental Attorney ALFRED N. KING advised SA PHILIP C. LEWIS, Washington Field, confidentially, that he was of the opinion that CHARLES TOURINE and JOE NESLINE had evidently decided they would fare better in their trial if they had separate trials and they will undoubtedly try for this. He said he has not been advised to date of the identity of TOURINE's new attorney. He added that the Government would favor having the ITAR trial of NESLINE and TOURINE precede the trial of NESLINE and the others involved in the Amber Club activities.

Las Vegas advised by aimbel 3/30/66 captioned, "HERMAN WILLIAM NEUMEYER, aka. "Lefty", ITWI; OO: Baltimore", that LV 117-C-TE stated on March 25, 1966, that the biggest illegal gambling operation he knows of today is a "skin game" (a card game) being conducted in the Miami, Florida, area by JOE NESLINE and ALLEY HARRIS. Informant said that his information is that they are operating wide open and for large sums.

## COPIES:

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D-Bureau (166-637)
1 - USA, Baltimore
3 - Miami (166-159)
(92-187)
(92-106)
4 - New York (166-254)
(1 - 92-851 - TOURINE)
(1 - 92-869 - NESLINE)
4 - Washington Field (166-93)
(1 - USA, Washington, D. C.)
(1 - 92-81)
2 - Baltimore (166-63)
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